

School Facilities Board Meeting

Unofficial Action Report June 6, 2002

Agenda Item III. Approval of Minutes of April 4, 2002 and May 9, 2002

The board approved the minutes of April 4, 2002 and May 9, 2002.

Agenda Item IV. Director's Report

IVb. Flagstaff Space Issues

The Board approved staff's recommendation to deny the district's request for funding of the renovation of the 2nd floor of the Kindergarten wing at the South Beaver Elementary School.

Agenda Item V. Assessment Deficiencies

Va. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including a project from: Tucson Unified

The Board approved the supplemental assessment deficiency projects as listed in item Va.

Vb. Consideration of Assessment Deficiency Projects review, bids, bid packages, and expansion of change orders, including expansion of scope projects from: Apache Junction Unified, Bouse Elementary, Scottsdale Unified, and Washington Elementary.

The board approved the following items:

1. Additional funding in the amount of \$2,366,872 for the building replacement project in the Apache Junction Unified School District project number 110243201-1013-002.
2. Additional funding in the amount of \$350,000 for the replacement school project in the Bouse Elementary School District project number 150426101-9999-001.
3. Additional funding in the amount of \$159,172 for the HVAC replacement project in the Scottsdale Unified School District project number 070248107-1013-001.
4. Additional funding in the amount of \$145,000 for the roof replacement project in the Washington Elementary School District project number 070406131-1005-001.

Vc. Consideration of CM @ Risk contracts including projects from: Bonita Elementary, Duncan Unified, Ft. Thomas Unified, Ganado Unified, Kayenta Unified, Miami Unified, Pima Unified, Safford Unified, Sanders Unified, Solomon Elementary, St. Johns Unified, and Thatcher Unified.

The Board approved the CM @ Risk contracts for the School Facilities Board and the districts and vendors listed in agenda item Vc.

Vd. Consideration of Ratification of Contracts for Deficiency Corrections Projects

The Board approved the contract awards for the School Facilities Board and the districts and vendors listed in agenda item Vd.

Ve. Consideration of Change Orders

The Board approved the change orders for the districts and vendors listed in agenda item Ve.

Agenda Item VI. New School Construction

Vla. Consideration of 2002 Capital Plan New Construction Requests, including projects from: Maricopa County Regional District

The Board approved the following items:

1. Staff's recommendation to **fund** a new K-6 elementary school for 250 students for Maricopa County Regional School District to open in the fall of 2003, at a total project cost of \$2,205,225, and a FY 2001-02 funding amount of \$110,261.
2. Staff's recommendation to **fund** a new 7-12 school for 600 students for Maricopa County Regional School District to open in the fall of 2004, at a total project cost of \$8,419,183, and a FY 2001-02 funding amount of \$420,959.
3. Staff's recommendation to **deny** Maricopa County Regional School District's request for a K-12 school for the fall of 2003.
4. Staff's recommendation to **deny** Maricopa County Regional School District's request to pay the remaining balance of a lease-purchase agreement for an existing facility.

Vlb. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including reviews and change orders from: Balsz Elementary and Florence Unified.

The Board approved the following items:

1. Balsz Elementary School District's request to go to bid on a School Facilities Board project in the amount of \$6,532,005 for the K – 8 Elementary school facility, project number 070431000-9999-002N.
2. Florence Unified School District's request to go to bid on a School Facilities Board project in the amount of \$8,972,439 for additional 9 – 12 high school square footage, project number 110221000-9999-003N.

Agenda Item VII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation including requests from:

VIIa. Step I. and/or II

Coolidge Unified – middle school site – 110221000-9999-003L
Coolidge Unified – elementary school site – 110221000-9999-004L
Gilbert Unified – elementary school site – 070241000-9999-004L
Peoria Unified – elem. & high school site – 070211000-9999-003L
Santa Cruz Valley Unified – middle site – 120328000-9999-004L
Tanque Verde Unified – high school site - 100213000-9999-202L

The Board approved the following items:

1. Coolidge Unified School District's request for a middle school site (project number 110221000-9999-003L) and move to Step III.
2. Coolidge Unified School District's request for an elementary school site (project number 110221000-9999-004L) and move to Step III.

3. Gilbert Unified School District's request for an elementary school site (project number 070241000-9999-004L) and proceed with Step III.
4. Peoria Unified School District's request for an elementary and high school site (project number 070211000-9999-003L) and proceed with Step III.
5. Santa Cruz Valley Unified School District's request for a middle school site (project number 120328000-9999-004L) and proceed with Step III.
6. Staff's recommendation to support Tanque Verde Unified School District's Governing Board choice of either the Speed or Snyder parcel for the District's new high school facility.

VIIb. Step II

Double Adobe Elementary – elementary site – 020345000-9999-001L
Gilbert Unified – elementary school site – 070241000-9999-003L
Yarnell Elementary – elem. & middle site – 130352000-9999-001L

The Board approved the following items:

1. Accept Staff recommendation to approve the funding for an elementary school site for the Double Adobe Elementary School District (project number 020345000-9999-001L).
2. Accept Staff recommendation to approve the acceptance and the funding for an elementary school site for the Gilbert Unified School District (project number 070241000-9999-003L).
3. Staff's recommendation to approve the funding for a elementary and middle school site for the Yarnell Elementary School District (project number 130352000-9999-001L).

VIIc. Other Land-Related Issues

Cave Creek Unified
Deer Valley Unified

The Board tabled the Cave Creek Unified issue.

The Deer Valley Unified issue was for discussion only.

Agenda Item VIII. Consideration of 2002 New Construction Plan

The Board approved the 2002 New Construction Plan which includes conceptual new construction projects for FY 2005 through FY 2009.

Agenda item XII: Finance Report

Information only.